MINUTES
Board of Directors Meeting
7:00 PM - Tuesday, July 21, 2020
Board Chambers, City Hall

Invocation by Chief Chris Chapmond
Pledge of Allegiance led by Mayor Pat McCabe
Call to Order

A. ROLL CALL OF BOARD OF DIRECTORS

Present: Directors Erin Holliday - District 1 (remotely), Elaine Jones - District 2 (remotely), Becca Clark - District 3 (remotely), Carroll Weatherford - District 4, Randy Fale - District 6, Pat McCabe - Mayor

Not Present: Director Karen Garcia - District 5, Bill Burrough - City Manager

Also Present: Brian Albright - City Attorney, Lance Spicer - Deputy City Manager, Harmony Morrissey - City Clerk

B. CONSIDER APPROVAL OF THE AGENDA
Motion to Approve the Agenda

Director Weatherford made a motion, duly seconded by Director Fale to approve the agenda as presented. Upon voice vote, the motion unanimously carried 6-0.

C. CONSIDER APPROVAL OF MINUTES
> Regular Meeting held on July 7, 2020

Motion to Approve the Minutes as Presented

Director Weatherford made a motion, duly seconded by Director Fale to approve the minutes as presented. Upon voice vote the motion carried 6-0.

D. RECOGNITION OF GUESTS

E. CONSIDER CITY MANAGER’S REPORT
Deputy City Manager Lance Spicer reported on the following items:

• COVID-19
  o The City has been working to ensure employees continue to use face masks when
they are unable to keep physical distancing.
  o New signage has been put up at entrances to City facilities, instructing visitors of the governor's executive order on face masks.
  o Thanks to Director Karen Garcia for hosting a free COVID-19 testing event on July 8, with Healthy Connections administering 305 tests.

• New Program
  o LIHEAP - Low Income Home Energy Assistance Program; through the CARES Act Arkansas was allocated $8.2 million to provide assistance with electrical utility bills and will be available on Monday, July 27, 2020.

• David F. Watkins Memorial Park
  o 8 trees have been planted so far at the park.
  o The Park Avenue Community Association did use the park's amphitheater for their monthly meeting.

• Linden Park
  o The restrooms are closed as the current facilities are being demolished in preparation for a new concrete, pre-fabricated restroom facility that is being funded by the CDBG program, in partnership with the Whittington Valley Neighborhood Association.

F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS
• none to report

CONSENT AGENDA SECTION
A Motion to Approve the Consent Agenda

A motion was made by Director Weatherford, duly seconded by Director Holliday that the Consent Agenda be approved.

Roll Call: Upon roll call, the following voted "aye", Directors Holliday, Jones, Clark, Weatherford, Fale and McCabe, total 6. Voting "no", none, total 0. Motion carried 6-0.


2. **Consider Resolution R-20-100** A Resolution Awarding A Bid To JBT Lektro, Inc. For The Purchase Of An Aircraft Tug. ($72,569.00)

3. **Consider Resolution R-20-101** A Resolution Setting A Time And Date For A Hearing To Abandon And Close Lorene Street Located In Campbell's Subdivision In Garland County, Arkansas, And For Other Purposes.

PUBLIC HEARING
Public Hearing On The Issue Of Abandoning And Closing Cellabrate Street Located Along Block 1 Of Norton Addition Subdivision In Garland County, Arkansas.
  • Mayor Pat McCabe opened the meeting at 7:34 p.m. calling for public comments.
  • Mayor Pat McCabe closed the meeting at 7:35 p.m. with no public comments.

NEW BUSINESS

Board of Directors
July 21, 2020
1. **Consider Resolution R-20-102**


**Motion to Adopt as Read:** Thereafter, a motion to adopt as read was made by Director Fale, duly seconded by Director Weatherford.

**Discussion:** Director Fale  
**Speaker:** Gary Welch  
**Staff:** Doreatha Yates - Finance Director

**Roll Call:** Mayor Pat McCabe called for a vote on the motion to adopt; and upon roll call the following voted "aye", Directors Holliday, Jones, Clark, Weatherford, Fale and McCabe, total 6. Voting "no", none, total 0. Motion passed 6-0.

2. **Consider Resolution R-20-103**

A Resolution Repealing Resolution No. 9627 Adopting CDBG-CV Amendments To The Fiscal Year 2019 Annual Action Plan And Approving A Substantial Amendment To The Community Development Block Grant (CDBG) Fiscal Year 2020 Annual Action Plan (AAP) As Amended To Incorporate $254,473 In Additional CDBG-CV Funds To Eligible COVID-19 Prevention And Response Public Service Activities.

**Motion to Adopt as Read:** Thereafter, a motion to adopt as read was made by Director Fale, duly seconded by Director Weatherford.

**Discussion:** none  
**Speaker:** none  
**Staff:** Kathy Sellman - Planning & Development Director

**Roll Call:** Mayor Pat McCabe called for a vote on the motion to adopt; and upon roll call the following voted "aye", Directors Holliday, Jones, Clark, Weatherford, Fale and McCabe, total 6. Voting "no", none, total 0. Motion passed 6-0.

3. **Consider Ordinance O-20-34**

A Motion to Suspend Rules and Read by Title Only: A motion was made by Director Holliday, duly seconded by Director Weatherford, that the rules by suspended and the Ordinance be read once by title only; and upon voice vote the motion unanimously carried 6-0.
A Motion Entitled, "An Ordinance Vacating Cellabrate Street Located Along Block 1 Of Norton Addition Subdivision In Hot Springs, Arkansas; And For Other Purposes," was taken from the agenda and read by title only (City Attorney).

Motion to Adopt as Read: Thereafter, a motion to adopt as read was made by Director Weatherford and seconded by Director Hollicay.

Discussion: none
Speaker: Matthew Breckenridge
Staff: Harmony Morrissey - City Clerk

Roll Call: Mayor Pat McCabe called for a vote on the Motion to Adopt; upon roll call, the following voted "aye", Directors Holliday, Jones, Clark, Weatherford, Fale and McCabe, total 6. Voting "no", none, total 0. Motion passed 6-0.

4. Consider Ordinance O-20-35

A Motion to Suspend Rules and Read by Title Only: A motion was made by Director Clark, duly seconded by Director Weatherford, that the rules be suspended and the Ordinance be read once by title only; and upon voice vote the motion unanimously carried 6-0.

A Motion Entitled, "An Ordinance Approving C-4 Zoning On Land Generally Located At Central Avenue, Cellabrate Street and Golf Links Road; Amending The Future Land Use Plan Map To Designate The Area Linear Commercial Corridor; And For Other Purposes." was taken from the agenda and read by title only (City Attorney).

Motion to Adopt as Read: Thereafter, a motion to adopt as read was made by Director Weatherford and duly seconded by Director Jones.

Discussion: none
Speaker: none
Staff: Kathy Sellman - Planning and Development Director

Roll Call: Mayor Pat McCabe called for a vote on the Motion to Adopt; upon roll call, the following voted "aye", Directors Holliday, Jones, Clark, Weatherford, Fale and McCabe, total 6. Voting "no", none, total 0. Motion passed 6-0.

G. BOARD COMMENTARY

• none
H. ADJOURNMENT
There being no further business to come before the Board, a motion was made by Director Jones, duly seconded by Director Fale, that the meeting be adjourned; and upon voice vote, the motion was unanimously carried 7-0. The meeting adjourned at 7:45 p.m. to meet again on Tuesday, August 4, 2020 at 7:00 p.m.

PUBLIC COMMENTARY
• Mary Verrinder - spoke regarding an issue with a transportation permit she is trying to acquire

     8-4-2020
     DATE:

     Harmony H. Morrissey, City Clerk

     Pat McCabe, Mayor

Board of Directors
July 21, 2020